

CHESTNUTHILL TOWNSHIP SUPERVISORS  
RTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – FEBRUARY 19, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 19, 2008, at the Township Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Dave Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. Was held on a litigation issue.

Unit Care Agreement. None.

**Public Comment.**

Resident Shareen Connors. She lives in Sierra View next to 33 Matterhorn Drive. She is complaining that this house is abandoned and that there are numerous cats. Someone other than the property owner is feeding the cats. The Zoning Officer is aware of this issue and has been in contact with the property owner. Chuck suggested the residents put a complaint in writing, so we may pursue this further. Also present were residents Latoya Hicks and Ingrid Green, as well as a representative from the Sierra View association.

**Minutes.** On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the February 5<sup>th</sup> meeting, as distributed. (3-0)

**Correspondence.**

Constables Bill and Grace Marks. The Constables are asking the Board for reimbursement on their liability coverage. As in the past we have reimbursed them, as they are active volunteering their time within the Township, as well as serving important papers to residents for us. On motion made by Leigh, seconded by Dave it was voted to reimburse them \$898.00 for their insurance. (3-0)

**Old Business.**

Gould option contract. Atty McDonald gave an update on his review of the revised contracts. They still need to be reviewed by the property owners. A brief discussion ensued and on motion made by Leigh, seconded by Dave it was voted to table this tonight. (2-0) (Chuck abstained)

**New Business.**

Don Zipp – Emergency Operations Plan. Don Zipp is our emergency management coordinator and FEMA is requiring everyone to update their plan, so it is consistent across the County. On motion made by Dave, seconded by Leigh it was voted to approve and sign resolution 2008-03 for the plan. (3-0)

Budget Transfer 2007. It was requested we do a year end budget transfer in preparation for the 2007 audit. This is where numbers are transferred from one account to another, not monies. A brief discussion ensued and on motion made by Leigh, seconded by Dave it was voted to approve this budget transfer for 1007. (3-0)

Bid Request. David A. asked the Board for authorization to Bid bi-metal cans, aluminum cans as well as the scrap material on the Romascavage property. On motion made by Dave, seconded by Leigh it was voted to approve this request to bid. (3-0)

Bills. On motion made by Leigh, seconded by Dave it was voted to pay the general fund bills. (3-0) a resident from the audience noticed the amount of money to pay for snow removal material and just wanted to thank the road department for all their hard work.

**Parks.**

Bernie Kozen, Executive Director was present to let everyone know there will be a meeting on March 12<sup>th</sup> at Ross Township 7p.m. to give a presentation on the final draft of the Master Site Plan. Easter Egg Hunt will be March 22 at the WE Fire Co. at 1:00p.m. for ages 10 and under. Bernie is working on preparing a DCNR grant application; the deadline is April 25<sup>th</sup> to submit.

**Plans.**

Effort Plaza. (Prelim LDP) Carbon Engineering. In for prelim approval. A letter was received from HRG regarding this plan meeting the Storm water Management Ordinance requirements. That was the last item left for preliminary approval. On motion made by Leigh, seconded by Dave it was voted to approve this preliminary plan subject to receiving all outstanding fee's to date. (3-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn at 8:21 p.m. into executive session on a real estate issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary